

The undersigned members of the Lodi City Council do hereby give their consent to the holding of a "Special Meeting" of the Lodi City Council at the Golden Acorn, 805 Crystal Way, Galt, California, at 12:30 p.m., Friday, September 4, 1981 for the purpose of holding a "Closed Session" to discuss personnel matters.

Richard Hughes

Walter Katnich

Robert Murphy

James Pinkerton

James McCarty

SPECIAL MEETING

CITY COUNCIL, CITY OF LODI

Golden Acorn, 805 Crystal Way

Galt, California

Friday, September 4, 1981

12:30 p.m.

Pursuant to the foregoing written notice and written consent of the City Council, a special meeting of the City Council of the City of Lodi was held beginning at 12:30 p.m. at the Golden Acorn, 805 Crystal Way, Galt, California. The business transacted at the Special Meeting was conducted in "Closed Session" and consisted of personnel matters.

KCVR, KSTN the Lodi News-Sentinel, Lodi Cable TV, Stockton Record, and the Lodi Life and Times were apprised in advance of the meeting by City Clerk Reimche. Notices were sent to each member of the Council and to the above listed media pursuant to Section 54956 of the Government Code of the State of California.

[illegible]

Absent: Councilmen - Katnich

Also present was City Manager Graves

City Clerk Reimche was excused by Mayor McCarty from attending this "Closed Session" of the Council.

The Council met in Closed Session and discussed matters pertaining to personnel.

Attest:

Alice M. Reimche
ALICE M. REIMCHE
City Clerk